



## Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
August 26, 2019  
1:30 PM

## Meeting Agenda

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1. Call to Order
2. Approval of the regular minutes from July 22, 2019
3. Old Business
  - None
4. New Business
  - IRS Communication
5. General Administration
  - Bills
6. Executive Session
  - Pending Litigation
  - Potential Litigation
7. Adjournment

**Next Meeting: Monday, September 23, 2019**